

GWMP

In November 2004, regional stakeholders formed a committee to develop a Central Basin groundwater management plan. General Manager Mike Kenny was one of the committee participants that developed the draft, which was presented to the Sacramento Central Groundwater Authority (SCGA) on October 11, 2006. FRCD/EGWD Board President Sandi Russell was a member of the Sacramento Central Groundwater Authority that adopted the plan on that date.

The minutes of that meeting and the resolution adopting the Central Sacramento County Groundwater Management Plan are attached to this document. The FRCD/EGWD remains an active, committed participant in the fulfillment of this plan through membership on the SGCA board and District projects designed to protect and preserve the groundwater basin.

SACRAMENTO CENTRAL GROUNDWATER AUTHORITY (SCGA)
Governing Board Meeting
Final Minutes
November 8, 2006

LOCATION: 10545 Armstrong Avenue, Conference Room 170
Mather, CA 95655
10:00 a.m. to noon

MINUTES:

1. Call to Order and Roll Call

Chair, Scott Fort, called the meeting to order at 10:00 a.m.

Roll call was taken and the following meeting participants were in attendance:

Board Members (Primary Rep.)

Cyrus Abhar, City of Rancho Cordova
Sandi Russell, Elk Grove Water Service
Stuart Helfand, Agricultural-Residential
Edwin Smith, Public Agencies/Self Supplied
Ron Lowry, Omochumne-Hartnell Water District
Ed Crouse, Rancho Murieta CSD
Scott Fort, Golden State Water Company

Board Members (Alternate Rep.)

Ken Payne, City of Folsom
Mel Johnson, City of Sacramento
Clarence Korhonen, City of Elk Grove
Herb Niederberger, County of Sacramento/Sacramento County Water Agency (SCWA)
Ruben Robles, Sacramento Regional County Sanitation District (SRCSD)

Staff Members

Darrell Eck, County of Sacramento / Sacramento County Water Agency (SCWA)
Daniel Jones, County of Sacramento / Sacramento County Water Agency (SCWA)
Jose Ramirez, Sacramento Regional County Sanitation District (SRCSD)
Michelle Fiorino, Sacramento Regional County Sanitation District (SRCSD)
Walter Sadler, City of Folsom

Others in Attendance

Rick Bettis, Conservation Landowners
Jafar Faghieh, MWH

2. Public Comment

Chair, Scott Fort, called for any public comment. No public comment was made.

3. Consent Calendar

The draft meeting minutes for the meeting held on October 11, 2006 were reviewed for final approval. The minutes were approved with minor clerical corrections.

4. Discussion on Rules of Procedure

The Board members reviewed the comments and changes to the document labeled **Attachment 110806.1**. This attachment includes the proposed Rules of Order for the SCGA. One addition will be made as follows:

§ 1.01, (a) One sentence will be added to the end of the paragraph: "The JPA shall govern over the Rules of Procedure"

Motion/Second/Carried Mr. Herb Niederberger moved, by a second from Mr. Ken Payne to approve the Rules of Procedure as modified by this discussion. An individual vote was taken from Board members in attendance and the motion passed by a majority. Mr. Mel Johnson and Mr. Ronald Lowry abstained.

5. Public Hearing

The second public hearing on the adoption of The Central Sacramento County Groundwater Management Plan (**Attachment 110806.2**), dated February 2006, was opened at 10:55 a.m. No public comment was made and no written comments have been received thus far. The public hearing closed at 11:05 a.m.

Motion/Second/Carried Mr. Ken Payne moved, by a second from Ms. Sandi Russell to certify the Categorical Exemption (Section 15308 – Class 8) for the Central Sacramento County Groundwater Management Plan prepared by Sacramento County Department of Review and Assessment and to adopt the Central Sacramento County Groundwater Management Plan, dated February 2006. An individual vote was taken from Board members in attendance and the motion passed by a majority. Mr. Mel Johnson was absent, due to his earlier departure from today's meeting, and Mr. Ronald Lowry abstained.

6. New Business

Budget Update

Mr. Darrell Eck provided copies of the proposed budget (**Attachment 110806.3**) and provided a summary. Mr. Cyrus Abhar questions how often the estimated budget will be compared to the actual budget. It was suggested that updates would be provided quarterly.

Motion/Second/Carried Mr. Ken Payne moved, by a second from Mr. Cyrus Abhar, to adopt Resolution No. 2006-01 to fund the administrative and program budgets for fiscal year 2006-2007 and provide for the collection of the annual contributions described in the JPA. An individual vote was taken from representatives of the signatories. All signatory representatives approved the motion pending approval from the representative of the City of Sacramento, Mel Johnson, who was absent for this vote due to his earlier departure from today's meeting.

Draft Well Protection Plan

Mr. Dan Jones presented the summary of the Draft Central Basin Well Protection Program Ordinance (**Attachment 110806.4**). This item was continued to next months meeting. After further discussion and review, the SCGA will recommend an ordinance be adopted by the signatories.

Executive Director for the SCGA

Motion/Second/ Carried Mr. Herb Niederberger moved, by a second from Mr. Ken Payne to appoint Mr. Darrell Eck as the Interim Executive Director of the SCGA through February 2007 to allow time for a permanent Executive Director to be appointed.

New Representative for the Conservation Landowners

Mr. Michael Eaton wrote a letter to Chair Fort indicating that Mr. Rick Bettis would be the new SCGA Board representative for the Conservation Landowners. Mr. Bettis will replace Mr. Eaton in the SCGA Board. It was noted that the County Board of Supervisors? needs to formally appoint Mr. Bettis to the SCGA Board.

7. Director's Comments

8. Adjournment

With no further business to come before the Board, Chair Fort adjourned the meeting at 12:00 p.m.

By:

Darrell P. Fort
Chairperson

1/10/07
Date

Attest:

Michelle Fiorino

1/10/07
Date



RESOLUTION NO. 2006-01

**SACRAMENTO CENTRAL GROUNDWATER AUTHORITY
RESOLUTION ADOPTING AND ASSIGNING COSTS TO FUND THE
ADMINISTRATIVE AND PROGRAM BUDGETS FOR FISCAL YEAR 2006-2007 AND
PROVIDE FOR THE COLLECTION OF ANNUAL CONTRIBUTIONS**

WHEREAS, on August 29, 2006 the Joint Powers Agreement Between the City of Elk Grove, the City of Folsom, the City of Rancho Cordova, the City of Sacramento and the County of Sacramento Creating the Sacramento Central Groundwater Authority ("JPA") established a separate public entity identified as the Sacramento Central Groundwater Authority ("AUTHORITY") with its own Board of Directors ("BOARD"); and

WHEREAS, the AUTHORITY was created to maintain the long-term sustainable yield of the Central Basin in accordance with the Central Sacramento County Groundwater Management Plan; and

WHEREAS, the JPA provides for the collection of annual contributions to fund implementation of the Central Sacramento County Groundwater Management Plan; and

WHEREAS, the AUTHORITY's administrative budget for fiscal year 2006-2007 is specified in Attachment A. The budget includes projections of revenues, staff expenses, consultant expenses, office expenses and Groundwater Management Plan related expenses. The administrative budget is required to finance the administrative activities necessary to manage the Central Groundwater Basin.

NOW, THEREFORE, be it resolved by the BOARD as follows:

1. The above recitals are correct and the BOARD so finds and determines.
2. The BOARD finds and determines that:
 - a. The SCGA administrative budget for fiscal year 2006-2007 as specified in Attachment A is hereby adopted; and
 - b. The annual contribution for fiscal year 2006-2007 budget will be collected from the contributors as directed in the JPA pursuant to Attachment B; and

Adoption Of The Fiscal Year 2006-2007 Sacramento Central Groundwater Authority Budget
And Authorize The Collection Of Annual Contributions

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BACKGROUND:

In February 2006 the Central Basin GMP was completed and accepted by the Groundwater Forum. The Central Basin GMP reviews current and future water supply and demands and contains basin management objectives (BMOs) that address the rate of groundwater extraction, groundwater elevation, land surface subsidence, surface water flows and groundwater contamination. The Central Basin GMP also contains "trigger points" and remedies to ensure full implementation of the BMOs. It also provides for the protection of groundwater wells and establishes cooperative relationships with Sacramento County's Environmental Management Department and other regulatory agencies to address groundwater contamination.

On August 29, 2006 the Cities of Folsom, Elk Grove, Rancho Cordova and Sacramento and the County of Sacramento executed a joint powers agreement creating the Sacramento Central Groundwater Authority (Authority). The purpose of the Authority is to maintain the long-term sustainable yield of the Central Basin; ensure implementation of the BMOs that are prescribed by the Central Basin GMP; oversee the operation of any Well Protection Program that may be prescribed by the Central Basin GMP; manage the use of groundwater in the Central Basin and facilitate implementation of an appropriate conjunctive use program by water purveyors; coordinate efforts among those entities represented on the governing body of the joint powers authority to devise and implement strategies to safeguard groundwater quality; and work collaboratively with other entities, including the Sacramento Groundwater Authority, the Southeast Sacramento County Agriculture Water Authority and other groundwater management authorities that may be formed in the County of Sacramento and adjacent political jurisdictions, in order to promote coordination of policies and activities throughout the region.

On October 11, 2006 a public hearing for the Central Basin GMP was held to consider and testimony or objections which the public desired to make. No public comments were received during the public hearing or during the period of time between the public hearing and the Board meeting of November 8, 2006.

On November 8, 2006 your Board certified the Categorical Exemption as required by CEQA and adopted the Central Basin GMP. The Central Basin GMP contains a Program Implementation section that provides an estimated budget for first year program startup costs.

DISCUSSION:

The proposed 2006-2007 fiscal year budget was developed based on the recommendations for first year program costs provided in the Central Basin GMP. The proposed budget was presented, discussed and approved by the SCGA Budget Committee on November 7, 2006. Budget Committee members include Ken Payne, Ed Crouse, Herb Niederberger, Andy Soule and Sandi Russell.

Attachment:

Resolution

Resolution Adopting And Assigning Costs To Fund The Administrative And Program Budgets
For Fiscal Year 2006-2007 And Provide For The Collection Of Annual Contribution

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- c. Billing for the annual contribution shall be mailed not later than thirty (30) days following the adoption of this resolution with payment to be made within thirty (30) days of receipt of billing.

PASSED AND ADOPTED by the BOARD at their regular board meeting on November 8, 2006.

By: 
Chair



ATTACHMENT A
Sacramento Central Groundwater Authority
2006-2007 Budget

Operating Expenses	Oct 06 - Dec 06	Jan 07 - Mar 07	Apr 07 - Jun 07	Total
<u>1. Staff Expenses</u>				
Executive Director	4,000	15,000	15,000	\$ 34,000.00
Administration Support	1,500	600	600	\$ 2,700.00
Legal Counsel	5,000	3,000	2,500	\$ 10,500.00
Financial	2,500	2,500	2,500	\$ 7,500.00
Total Staff Expenses	\$ 13,000.00	\$ 21,100.00	\$ 20,600.00	\$ 54,700.00
<u>2. Consultant Expenses</u>				
Grant Application Assistance	3,500	3,500	3,500	\$ 10,500.00
Water Quality Testing	6,000	9,000	9,000	\$ 24,000.00
Total Consultant Expenses	\$ 9,500.00	\$ 12,500.00	\$ 12,500.00	\$ 34,500.00
<u>3. Office Expenses</u>				
General Liability Insurance	3,000	3,000	3,000	\$ 9,000.00
Office Supplies/Postage	250	250	250	\$ 750.00
Printing	500	250	250	\$ 1,000.00
Website Development/Hosting	1500	250	250	\$ 2,000.00
Total Office Expenses	\$ 5,250.00	\$ 3,750.00	\$ 3,750.00	\$ 12,750.00
<u>4. GMP Related Expenses</u>				
A. Stakeholder Involvement				
Public Outreach Plan	1,700	1,700	1,700	\$ 5,100.00
Adjacent Basin Coordination	2,000	2,000	2,000	\$ 6,000.00
Agency Outreach Program	1,000	1,000	1,000	\$ 3,000.00
Advisory Committee	2,000	2,000	2,000	\$ 6,000.00
B. GW Resource Protection				
Construction/Abandonment Ord	5,000	2,500	0	\$ 7,500.00
Protection Measures	1,000	750	750	\$ 2,500.00
Control of Contaminants	1,000	1,000	1,000	\$ 3,000.00
C. Monitoring Program				
Protocols for GW Data	4,000	2,000	1,000	\$ 7,000.00
Data Management System	7,450	7,450	5,000	\$ 19,900.00
Groundwater Elevation	5,000	5,000	5,000	\$ 15,000.00
Groundwater Quality	4,000	4,000	4,000	\$ 12,000.00
D. Planning Integration				
DWSAP/Urban Mgt/Land Use	7,500	7,500	7,500	\$ 22,500.00
Total GMP Expenses	\$ 41,650.00	\$ 36,900.00	\$ 30,950.00	\$ 109,500.00
<u>5. Reporting Expenses</u>				
Annual Report	0	5,000	20,000	\$ 25,000.00
Total Reporting Expenses		\$ 5,000.00	\$ 20,000.00	\$ 25,000.00
Estimated Expenses	\$ 69,400.00	\$ 79,250.00	\$ 87,800.00	\$ 236,450.00

ATTACHMENT A
Sacramento Central Groundwater Authority
2006-2007 Budget

	Annual Contribution
REVENUES	
Annual Contribution	\$ 41,667.00
Surface Water Contribution	\$ 15,000.00
Groundwater Contribution	\$ 102,810.00
Agricultural Contribution	\$ 73,744.00
Ag/Res Contribution	\$ 3,234.00
Interest Income	\$ -
TOTAL REVENUES	\$ 236,455.00

	Annual Expenditure
OPERATING EXPENDITURES	
Staff Expenses	\$ 54,700.00
Consultant Expenses	\$ 34,500.00
Office Expenses	\$ 12,750.00
GMP Related Expenses	\$ 109,500.00
Reporting Expenses	\$ 25,000.00
TOTAL OPERATING EXPENSES	\$ 236,450.00

ATTACHMENT B
Sacramento Central Groundwater Authority
Annual Contribution 2006-2007

AGENCY	Contributions Invoiced Sep 06 to Jun 07	
City of Folsom	\$	8,333.00
City of Rancho Cordova	\$	8,333.00
City of Sacramento	\$	8,333.00
City of Elk Grove	\$	8,333.00
County of Sacramento	\$	8,333.00
Agricultural Interests	\$	73,745.00
Agriculture-Residential	\$	3,234.00
Commercial/Industrial Self Supplied	\$	-
Conservation Landowners	\$	-
Public Agencies/Self Supplied	\$	-
Elk Grove Water Service	\$	23,978.00
Omochumne-Hartnell Water District	\$	-
Rancho Murieta CSD	\$	5,000.00
California-American Water Co.	\$	34,500.00
Golden State Water Company	\$	16,558.00
Sacramento County Water Agency	\$	37,775.00
Sacramento Regional County Sanitation District	\$	-
TOTAL	\$	236,455.00